



CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

**REGULAR CC/RDA MEETING
Council Chamber in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JANUARY 23, 2002

**Study Session - 3:00 p.m.
Regular Meeting - 7:30 p.m.**

STUDY SESSION - 3:00 P.M.

CALL TO ORDER

- a) Roll Call of City Council/RDA Members
- b) Action to Excuse Absent City Council/RDA Members

PUBLIC COMMENTS

If any person desires to address members of the City Council or the Redevelopment Agency Board, this will be the **only opportunity to do so during this Study Session**. Please limit your remarks to 3 minutes. In response to any public comment on an item or matter which **has not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the City Council and Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954)

PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION, AND, IN SOME INSTANCES, TO REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING COMMISSION OR CITY STAFF.

STUDY SESSION

Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Introduction of new personnel: Tommi Jimenez, secretary for the Public Works Division (Dave Faessel)
2. Discussion with Peggy Redmon, on behalf of the Rancho Village Homeowners Association on the impact of the Rio Del Sol Development on Rancho Village Homeowners Association. (Dave Faessel) **(Pg. 1)**
3. Review of the demolition process of the BCN properties. (Susan Moeller)
4. Discussion of special use permits: business licenses and use of Town Square. (Kim Porterfield and Cynthia Kinser)
5. Cove streets update. (Dave Faessel)
6. Explore the feasibility of "Dia de los Muertos" event by Robert Kline. (Susan Moeller)
7. Report on the Pepsi All-star games held at Big League Dreams Sports Park. (Paul Shillcock)
8. Councilmember reports of committee meetings.
9. Review of January 23, 2002, City Council/Redevelopment Agency Board Agenda.
10. City Council/Staff reports and inquiries regarding status of new or ongoing projects.
11. Closed Session Urgency Items.

CC/RDA/ WILL RECESS TO CLOSED SESSION



CLOSED SESSION CALENDAR

REGULAR CC/RDA MEETING **WEDNESDAY, JANUARY 23, 2002**

1. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Michael Owens, Attorney at Law
Employee Organization: American Federation of State, County, and Municipal Employees, Local 3961 (AFSCME)
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Michael Owens, Attorney at Law
Employee Organization: Cathedral City Professional Firefighters Association (CCPFA)
3. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Donald Bradley, City Manager
Employee Organization: Cathedral City Police and Fire Management Association (CCPFMA).
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Susan Moeller)
Property:
 Location: North Side of East Palm Canyon Drive, West of Monty Hall
Negotiating Parties:
 Agencies: Redevelopment Agency & Palm Canyon Partners
 Property Owner: Redevelopment Agency
Under Negotiation: Real Property Negotiations
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock)
Property:
 Location: Vacant Land, Consisting of Approx. 30-Acres Fronting on Edom Hill Road (APN 659-180-025)
Negotiating Parties:
 Agencies: City of Cathedral City & Cathedral City Mountains Conservancy
 Property Owner: City of Cathedral City

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6. **Under Negotiation:** Disposition of Property
CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Paul Shillcock and Susan Moeller)
Property:
Location: Various parcels south of East Palm Canyon Drive Between Date Palm and Van Fleet: APN 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.
Negotiating Parties:
Agencies: Redevelopment Agency and BCN
Property Owner: Redevelopment Agency
Under Negotiation: Property Acquisition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)
Property:
Location: 68750 D Street
Negotiating Parties:
Agencies: Cathedral City Redevelopment Agency
Property Owner: Luz. E. Navarro
Under Negotiation: Property Acquisition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)
Property:
Location: 68533 A Street
Negotiating Parties:
Agencies: Cathedral City Redevelopment Agency
Property Owner: Arlene Wilson Estate
Under Negotiation: Property Acquisition
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)
Property:
Location: 68520 B Street
Negotiating Parties:
Agencies: Cathedral City Redevelopment Agency
Property Owner: Felix Lopez
Under Negotiation: Property Acquisition
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)
Property:
Location: 68821 C Street
Negotiating Parties:
Agencies: Cathedral City Redevelopment Agency
Property Owner: Jeanne Crane
Under Negotiation: Property Acquisition

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11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Warren Bradshaw)

Property:

Location: 37200 Cathedral Canyon Drive

Negotiating Parties:

Agencies: Cathedral City Redevelopment Agency

Property Owner: Bruce Strathdee

Under Negotiation: Property Acquisition

12. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 Subd. (b)(1).

Number of Potential Cases: Three

RECOMMENDATION: Adopt motion to adjourn closed session pursuant to the above noted statutes.

REPORT OF ACTION(S), IF ANY

**CC/RDA WILL RECONVENE TO
REGULAR MEETING AT 7:30 P.M.**



**CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD
AGENDA**

**REGULAR CC/RDA MEETING - 7:30 P.M.
WEDNESDAY, JANUARY 23, 2002**

- a) Invocation
- b) Flag Salute

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

The public is invited to address the City Council and/or the Redevelopment Agency Board on any matter ***not on the Agenda*** by stepping to the lectern and giving his/her name and City of residence for the record. Unless additional time is authorized by the City Council, remarks on agenda items shall be limited to **three minutes**. **If you wish to speak on item that is on the agenda, please wait until that item is opened for discussion.**

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AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items: The Brown Act permits the City Council to take action on any item that does not appear on the Agenda if 2/3 of the City Council (if all are present) or all members of the Council (if less than all are present) determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council's attention after the posting of the Agenda.

COUNCIL COMMENTS

Councilmembers' Comments on Items not on the Agenda.

PRESENTATIONS AND PROCLAMATIONS

? Introduction of new personnel: Police Officer Albert Holloway (Chief Henry)

LEGISLATIVE CALENDAR:

- | | | |
|----------------|----|--|
| CC/RDA | 1. | Mid-year budget review. (Dudley Haines) (PowerPoint presentation only) <ul style="list-style-type: none">a. Report by Administrative Services Directorb. Public Inputc. Recommendation: Take appropriate action. |
| COUNCIL | 2. | Authorization to use a portion of Patriot Park for a skate park. (Tony Barton) (Pg. 1) <ul style="list-style-type: none">a. Report by Parks and Recreation Managerb. Public Inputc. Recommendation: Approval |
| RDA | 3. | Authorization of first-time home buyer assistance to Habitat for Humanity of the Coachella Valley in the amount of \$13,000 (\$6,500 each, for two homes) to provide affordable housing. (Warren Bradshaw) (Pg. 3) <ul style="list-style-type: none">a. Report by Housing Managerb. Public Inputc. Recommendation: Approval |

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- RDA** 4. Authorization of the Redevelopment Director to purchase property located at 68533 A Street for an amount not to exceed \$70,000 (plus home buyers normal closing costs) plus costs to clear the site of any and all improvements (not to exceed \$10,000) to be paid from the Redevelopment Agency Affordable Housing Set Aside Fund to provide affordable housing. (Warren Bradshaw) **(Pg. 8)**
- a. Report by Housing Manager
 - b. Public Input
 - c. Recommendation: Approval
- RDA** 5. Authorization of the Redevelopment Director to purchase property located at 68520 B Street for an amount not to exceed \$70,000 (plus home buyers normal closing costs) plus costs to clear the site of any and all improvements not to exceed \$10,000, to be paid from Redevelopment Agency Affordable Housing Set Aside Fund to provide affordable housing. (Warren Bradshaw) **(Pg. 12)**
- a. Report by Housing Manager
 - b. Public Input
 - c. Recommendation: Approval
- COUNCIL** 6. Request to waive the business license fee for vendors participating in the West Coast Artists Fine Arts Show February 9 and 10, March 9 and 10, and April 13 and 14, 2002. (Tony Barton) **(Pg. 16)**
- a. Report by Parks and Recreation Manager
 - b. Public Input
 - c. Recommendation: Approval
- COUNCIL** 7. Approval of the preparation and execution of an agreement to sell a portion of a City-owned landscaped lot on Whispering Palms Trail, near Dinah Shore Drive, to the adjoining owner Jose and Maria Garnica for \$2,000 plus any escrow and related costs. (Dave Faessel) **(Pg. 18)**
- a. Report by City Engineer
 - b. Public Input
 - c. Recommendation: Approval
- COUNCIL** 8. Proposed Resolution establishing No Stopping, Standing, or Parking

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Zones on both sides of Dinah Shore Drive, from the Dinah Shore Bridge to Plumley Road. (Dave Faessel) **(Pg. 30)**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-__

COUNCIL 9. Proposed Resolution supporting Proposition 40, the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002. (Tony Barton) **(Pg. 32)**

- a. Report by Parks and Recreation Manager
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-__

COUNCIL 10. Proposed Resolution supporting Proposition 42, the Transportation Congestion Improvement Act. (Greg Pettis) **(Pg. 36)**

- a. Report by Mayor Pro Tem Pettis
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-__

COUNCIL 11. Proposed Ordinance amending Title 2, Chapter 2.55 of the Cathedral City Municipal Code designating City Hall's official office hours and enumerating the holidays observed by the City. (Elena Keeran) **(Pg. 49)**

- a. Report by Deputy City Clerk
- b. Public Input
- c. Recommendation: Waive further reading and introduce the ordinance.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regularly scheduled meeting of the City Council/Redevelopment Agency Board **Wednesday, February 13, 2002.**

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NOTE TO THE PUBLIC

Agendas and back-up material giving more information on each agenda item, with the staff's recommendations, have been provided to all Councilmembers. These materials are available in the main City Hall lobby, in the Police Department lobby, in the lobby outside the Council Chamber, and in the City Clerk's office beginning the Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations. The City Council makes its own decisions based on all information provided to them, including public input. The Agenda can also be reviewed on the City's Web Site at:

www.cathedralcity.gov

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY